



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE will hold the following meeting which will be open to the public:

2015
CLIMATE CHANGE COMMITTEE
October 21, 2015

LEGAL ACTION REPORT

The CLIMATE CHANGE COMMITTEE (CCC) held a meeting on Wednesday, October 21, 2015, 3:00 PM, at the Tucson Parks and Recreation Administration Office (900 S Randolph Way), Tucson, Arizona. The meeting took place in the Mesquite Conference Room.

1. Call to Order/ Roll call

The meeting was called to order at 3:11 PM.

2. Action: September 16, 2015 Minutes

Barbara made a motion to approve the September minutes. Phil seconded the motion and it was unanimously approved.

3. General Announcements

Committee members gave general updates. No action taken.

4. Status: CCC Membership update

Staff provided an update that Dr. Linda Ellinor was appointed to the Committee by Mayor and Council at the October 8, 2015 M/C meeting. The committee reviewed the bio and resume of Madeline Kiser. Barbara made a motion to nominate her for the vacant primary Social Services seat. Phil seconded the motion and it was unanimously approved.

5. Action: Co-chair elections for term beginning January 2016

Ben Champion and Gregg Garfin had been previously nominated for the Co-Chair positions of the Climate Change Committee at the September meeting. Joanie made a motion to conduct the election by a roll call vote. Ben seconded the motion and it was unanimously approved.

A roll call vote of the eligible voting members present at the meeting was conducted for Ben Champion's appointment to one of the Co-Chair positions. The results were as follows:

Gregg Garfin – Yes	Dick Reeves – Yes	Ben Champion – Yes
Phil Swaim – Yes	James Sell – Yes	Ron Proctor – Yes
Nicole Sweeney – Yes	Ron Proctor – Yes	Nicole Sweeney – Yes
Lisette DeMars – Yes	John Schwarz – Yes	Joanie Sawyer – Yes
Barbara Warren – Yes		

A roll call vote of the eligible voting members present at the meeting was conducted for Gregg Garfin's appointment to one of the Co-Chair positions. The results were as follows:

Gregg Garfin – Yes	Dick Reeves – Yes	Ben Champion – Yes
Phil Swaim – Yes	James Sell – Yes	Ron Proctor – Yes
Nicole Sweeney – Yes	Ron Proctor – Yes	Nicole Sweeney – Yes
Lisette DeMars – Yes	John Schwarz – Yes	Joanie Sawyer – Yes
Barbara Warren – Yes		

6. Adaptation subcommittee report and discussion

The Adaptation subcommittee provided a presentation of their work. No action taken.

7. Action: Mitigation measures and Carbon Neutral Communities Project discussion

Ben Champion provided a presentation. No action taken.

8. Future agenda items

The committee requested that the next agenda include:

- Adaption report discussion
- Mitigation measures
- TEP Franchise agreement discussion

9. Call to Audience

No action Taken

10. Adjournment

The meeting adjourned at 5:05 PM